

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: October 21, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Approval of Amendment #4 for Pima County Contract #12*2257 between the Pima County Board of Supervisors and the Pima County Superintendent of Schools for the use of election services to conduct all school district elections for the term beginning July 1, 2014 through June 30, 2015. The first regular and special school district elections will be held at the November 4, 2014 General Election.

| | |
|------------------|--------------------------------|
| Contract Number: | <u>CT-SS-12*2257 - 04</u> |
| Effective Date: | <u>7-1-14</u> |
| Term Date: | <u>6-30-15</u> |
| Cost: | <u>✓</u> |
| Revenue: | <u>_____</u> |
| Total: | <u>_____</u> NTE: <u>_____</u> |
| Action: | <u>_____</u> |
| Renewal By: | <u>4-1-15</u> |
| Term: | <u>6-30-15</u> |
| Reviewed by: | <u>SR</u> |

CONTRACT NUMBER (If applicable): CT-SS-12*2257

STAFF RECOMMENDATION(S):

STAFF RECOMMENDS APPROVAL

COB Use Only

BOS Mtg Date: _____

Item No. _____

To PD: 10-15-14
To CoB: 10-16-14
BOS: 10-21-14

Ver. 8
Vend. 1

2 pg 5(1)

REC'D 10/15/14 AM 11:05 PM CLK/OFD

REC'D 10/15/14 AM 11:08 PM CLK/OFD

PIMA COUNTY COST: :\$ 0 and/or REVENUE TO PIMA COUNTY:\$ 0

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium Dist. Fund, etc.)

ADVERTISED PUBLIC HEARING: YES NO
(NOTICE ATTACHED)

SUPERVISORAL DISTRICT: 1 2 3 4 5 All

IMPACT:

IF APPROVED:

The Pima County Board of Supervisors and the Pima County Superintendent of Schools will be in compliance with A.R.S. §15-302(A)(7) and 15-302(A)(8).

IF DENIED:

The Pima County Board of Supervisors and the Pima County Superintendent of Schools will be out of compliance with A.R.S. §15-302(A)(7) and 15-302(A)(8) and unable to provide election services mandated by State statute.

DEPARTMENT NAME: Office of the Pima County School Superintendent

CONTACT PERSON: Ricardo Hernández, Deputy Superintendent & Chief Financial Officer

TELEPHONE NO.: 724-8451

**AMENDMENT TO THE AGREEMENT BETWEEN
THE PIMA COUNTY BOARD OF SUPERVISORS AND
THE PIMA COUNTY SCHOOL SUPERINTENDENT
FOR CONDUCTING SCHOOL DISTRICT ELECTIONS**

PIMA COUNTY CONTRACT NO. 07-38-P-142900-0710

AMENDMENT #4

This amends the above described agreement dated May 4, 2010 by and between the PIMA COUNTY BOARD OF SUPERVISORS ("BOARD") and the PIMA COUNTY SCHOOL SUPERINTENDENT ("SUPERINTENDENT") for the use of election services to conduct special school district elections.

1. BACKGROUND.

- 1.1 **Agreement.** The Pima County Board of Supervisors (“Board”) and the Pima County School Superintendent (“Superintendent”) entered into an Agreement on May 4, 2010, for the use of election services to conduct special school district elections.
 - 1.2 **Term of Agreement.** The term of the Agreement began on July 1, 2010, and continued through June 30, 2011. The Agreement was amended on July 2, 2013 to extend it through June 30, 2014. The Agreement may be extended for one (1) year terms upon written agreement of the parties.
 2. **MODIFICATION OF AGREEMENT.** The Superintendent wishes to extend the Agreement with the Board by one (1) year with a new end date of June 30, 2015.
 3. **REMAINING AGREEMENT TERMS UNCHANGED.** Except as modified as provided in this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect.
 4. **EFFECTIVE DATE.** This Amendment shall be effective as of the date this Amendment is executed by all of the parties hereto.

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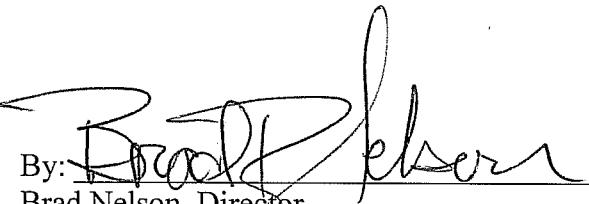
Amendment to the agreement between the Pima County Board of Supervisors and
the Pima County School Superintendent for Conducting School District Elections

IN WITNESS WHEREOF, the parties hereby have executed this Agreement on

_____ Day of _____ 2014.

By: _____
Sharon Bronson, Chairman
Pima County Board of Supervisors

By: 
Linda Lee Arzoumanian, Ed.D.
Pima County School Superintendent

By: 
Brad Nelson, Director
Pima County Elections Department

ATTEST:

By: _____
Clerk, Board of Supervisors
Pima County

APPROVED AS TO FORM:

By: 
Deputy County Attorney
Pima County
DANIEL JURKOWITZ